UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

ALI EL-KHALIL, D.P.M.,

Plaintiff,

Civil Action No. 18-cv-12759 Hon. Mark A. Goldsmith

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ANTHONY TEDESCHI, MOHAMMED KHALIL, NSIMA USEN, MAHMUD ZAMLUT, LEONARD ELLISON and THE DETROIT MEDICAL CENTER, A Domestic Not for Profit Corporation, jointly and severally

Defendants.

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PRELIMINARY WITNESS LIST FOR DEFENDANT, NSIMA USEN, D.P.M.

NOW COMES the Defendant, NSIMA USEN, D.P.M., by his attorneys, TANOURY, NAUTS, McKINNEY & GARBARINO, PLLC, and for his Preliminary Witness List, States as follows:

- 1. Ali El-Khalil, D.P.M.; Plaintiff
- 2. Nsima Usen, D.P.M.
- 3. Vangjo Cobani, D.P.M.
- 4. Mitchell Holloway—FBI
- 5. Dr. Wathiq Saka
- 6. Zeeshan Hussain, D.P.M.
- 7. Dr. Syed Raza
- 8. Mohammad Khalil, D.P.M
- 9. Dr. Elias Kassab
- 10. Dr. Mahir Elder
- 11. Dr. Chadi Saad
- 12. Tameka Taylor, D.P.M.
- 13. Ali Jabber, as Identified in Plaintiff's Answers to Interrogatories
- 14. Hassan Bazzi, as Identified in Plaintiff's Answers to Interrogatories
- 15. Safwan Saker, as Identified in Plaintiff's Answers to Interrogatories
- 16. Jaleel Quadir, as Identified in Plaintiff's Answers to Interrogatories
- 17. Nabil Metwally, as Identified in Plaintiff's Answers to Interrogatories
- 18. Patient's A and B as identified in Plaintiff's Complaint
- 19. Representatives from the Federal Bureau of Investigation with knowledge of Plaintiff's Conduct.

- 20. Representative(s) from the Defendant Detroit Medical Center
- 21. Representative(s) of Belle Fountain Nursing & Rehabilitation Center
- 22. Representative(s) of Four Seasons Rehabilitation & Nursing Center
- 23. Representative(s) of Sinai Grace Hospital
- 24. Representative(s) of Beaumont Health and its various hospital entities with knowledge of Plaintiff's conduct.
- 25. Representative(s) of Henry Ford Health and its various hospital entities with knowledge of Plaintiff's conduct.
- 26. Representative(s) of Providence Health System and its various hospital entities with knowledge of Plaintiff's conduct.
- 27. Representative(s) of any and all other nursing homes, centers, hospitals, and clinics which Plaintiff has privileges, an affiliation and/or treats patients.
- 28. Any and all persons known now or later discovered which Plaintiff made defamatory statements regarding Defendant.
- 29. Any and all witnesses disclosed in further depositions, investigation or discovery.
 - 30. Any and all witnesses listed or called by another party.
 - 31. Any and all necessary identification/authentication witnesses.
 - 32. Any and all necessary rebuttal witnesses/impeachment witnesses.
 - 33. Expert Witness(es), if necessary.

34. Defendant reserves the right to file an amended witness list, if necessary.

TANOURY, NAUTS, McKINNEY & GARBARINO, PLLC

BY: /s/ Paul G. Huebner
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DATED: February 7, 2020

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was served upon counsel of record and any unrepresented parties via the Court's ECF System with their respective e-mail or First Class U.S. mail addresses disclosed on the Notice of Electronic Filing on February 7, 2020.

/s/ <u>Denise S. Seccia</u> DENISE S. SECCIA